2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001995

FILED Feb 25, 2012 Secretary of State

Entity Name: MENS RECOVERY HOUSES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2301 WASHINGTON RD VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

6007 DEER RUN

FORT MYERS, FL 33908 US

FEI Number: 30-7763179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESLER, RICHARD M 6007 DEER RUN

FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: RESLER, RICHARD M Address: 6007 DEER RUN

City-St-Zip: FORT MYERS, FL 33908 US

Title: CFO

Name: RESLER, CATHY L Address: 6007 DEER RUN

City-St-Zip: FORT MYERS, FL 33908 US

Title: SEC

 Name:
 STASIAK, CHRIS

 Address:
 206 SW 43RD TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M RESLER CEO 02/25/2012